



**LA PORTE COUNTY
BOARD OF COMMISSIONERS**

**555 Michigan Avenue, Suite 202
La Porte, IN 46350-3400
(219) 326-6808 ext. 2229**

**Sheila Matias
President**

**Dr. Vidya Kora
Vice President**

**Richard Mrozinski
Member**

**La Porte County Commissioners Meeting Amended Agenda
Wednesday, July 15, 2020 La Porte County Complex Meeting Room 3 at 6:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Consider Agenda**
- 5. Consider approval of July 1, 2020 minutes**
- 6. Consideration of Claims**
 - a. Payroll ending 7/3/2020 - \$1,204,652.42**
 - b. Miscellaneous claims - \$1,838,816.86**
- 7. Public Comment**
- 8. Department Reports/ Department Head Comments**
- 9. Requests**
 - a. Consider request for unused sick days to be paid to Judy Grott upon retiring - Community Corrections**
 - b. Consider request for unused sick days to be paid to Eve Granacki upon retiring - Treasurer Lynne Spevak**
- 10. Old Business**
 - a. Discuss unanimous Indiana Court of Appeals decision denying class action request by Charles Dempsey against La Porte County Auditor Joie Winski in the matter of *Charles J. Dempsey v. La Porte County Auditor Joie Winski et al***
- 11. New Business**
 - a. Consider favorable recommendation for vacated portion of Beach Drive - Attorney Andrew Voeltz**
 - b. Consider engaging Jake German of Barnes & Thornburg regarding CARES Act reimbursement issues**
 - c. Consider Lexipol agreement to assist Sheriff's department with revised policies and procedures compliant with the President's 21st Century Task Force on Policing - Sheriff John Boyd**
 - d. Consider Resolution of Need for Michigan City Courthouse Project as next step in financing - Pattie Zelmer, Ice Miller**
 - e. Consider Right of Way agreement for Bridge 186 – Engineer Jay Sullivan, Planner Mitch Bishop**
 - f. Consider contract for replacement of warning and regulatory signs in remaining 9 townships - Planner Mitch Bishop**
 - g. Consider construction inspection contract with USI for Otis Road Bridge over Little Calumet River - Engineer Jay Sullivan**
 - h. Consider contract renewal for Community Development Specialist – Bailey McGrath, OCED and Consider Health Department contract with Peggy Rose, R.N. as Public Information Officer re: Covid-19 issues (reimbursable by CARES Act funds)**
 - i. Consider approving submission of Community Corrections grant application for fiscal year 2021- Rochelle Brown, Director**

j. Consider requesting County Health Officer issue Face Covering Mandate similar to that adopted by Elkhart County

12. Commissioner Comments

13. Adjournment

***** Per the Commission President Matias' notification of March 15, 2020, we ask only those staff and others who are "essential" to the business at hand to attend the meeting. Members of the public are advised to watch the meeting on ALCO and should feel free to contact any of the elected officials by phone, fax or email.**